

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
August 26, 2009**

Meeting called to order at 6:08 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon and Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field; and Administrative Assistant, Debra S. Browne.

Absent: Great Lakes Fishery Biologist, Stephen Lenart; Inland Fishery Biologist Mentor, William Parsons

Guests: Dexter McNamara, Tribal Vice-Chairman; James Bransky, LTBB Tribal Attorney;

6:08 p.m. Dexter McNamara arrived.

Public Comment: Opened 6:09 p.m. Discussion was held on the concerns NAFWS Regional Conference to be held in Traverse City, September 15 – 17, 2009.

Public Comment: Closed at 6:26 p.m.

NRC reviewed the Agenda.

**Motion made by Daugherty Johnson III, Vice-Chairperson, to adopt the agenda as amended, William McNamara, Secretary, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

NRC reviewed the minutes of July 22, 2009.

**Motion made by Phil Harmon, Treasurer to approve the Minutes of May 27, 2009 as corrected, Daugherty Johnson III, Vice-Chairman, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

## **Motion Carried**

NRD Director's Report – Doug Craven, Director

6:48 p.m. Jim Bransky Tribal Attorney arrived.

**Motion made by William McNamara, Secretary, to accept the NRD Director's verbal report as presented by Doug Craven, NRD Director, Daugherty Johnson III, Vice-Chairman, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

## **Motion Carried**

**Motion made by Daugherty Johnson III, Treasurer, to develop a bear harvest notification protocol through CORA, Phil Harmon, Treasurer, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

## **Motion Carried**

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

**Motion made by Phil Harmon, Treasurer, to accept the NRD Law Enforcement verbal report as presented by Kevin Willis, Chief Conservation Officer, Daugherty Johnson III, Vice-Chairman, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

## **Motion Carried**

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

Break at 8:53 p.m.

Meeting reconvenes at 9:10 p.m.

**Motion made by Phil Harmon, Treasurer, , to accept the NRD Great Lakes Biologist written and verbal report as presented by Doug Craven, NRD Director, Emily Proctor, Associate Commissioner , supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

## **Motion Carried**

Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist and Max Field, Inland Fisheries Biologist,

**Motion made by Daugherty Johnson, Vice-Chairman, to accept the Inland Biologist verbal report as presented by Archie Kiogima, Inland Wildlife Biologist and Max Field, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**  
**Motion Carried**

Natural Resource Commissioners Report – John Keshick III,  
Commissioner

**Motion made by Daugherty Johnson III, Vice-Chairman, to  
approve the Bear distribution list as presented, Emily Proctor,  
Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**  
**Motion Carried**

Public Comment Opened at 7:47 p.m.  
Public comment Closed at 8:00 P.m.

9:02 p.m. Dexter McNamara, Tribal Vice-Chairman and James  
Bransky, Tribal Attorney departs meeting.

**Motion made by Daugherty Johnson III, Vice-Chairman, to  
approve mileage, stipend for William McNamara, to attend the  
August 20, 2009 Executive Council meeting that was held in  
Roscommon, MI, Emily Proctor, Associate Commissioner,  
supports.**

**5 Yes 0 No 0 Absent 0 Abstained**  
**Motion Carried**

**Motion made by Phil Harmon, Treasurer, to approve the  
Commercial Fishing Apprentice Program application submitted  
by Jeremy Hughes to fish with Lewis Keller on the LTBB Work  
Skiff, Emily Proctor, Associate Commissioner, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**  
**Motion Carried**

**Motion made by William McNamara, Secretary, to forward the  
LTBB Camping Regulations for Camping on Tribal Lands to  
Executive for approval, Daugherty Johnson III, Vice-Chairman,  
supports.**

**5 Yes 0 No 0 Absent 0 Abstained**  
**Motion Carried**

**Motion made by Phil Harmon, Treasurer, to approve mileage,  
stipend and per diem for Daugherty Johnson III, Phil Harmon,  
and William McNamara to attend the 22<sup>nd</sup> Anniversary of the  
NAFWS Regional conference to be held on September 15 – 17,**

**2009 in Traverse City, MI., William McNamara, Secretary, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Public Comment: opened at 10:19 p.m.

Public Comment: closed at 10:20 p.m.

**Motion made by Emily Proctor, Associate Commissioner, to adjourn the meeting at 10:21 p.m., Daugherty Johnson III, Vice-Chairman, supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Next scheduled meeting will be held on September 12, 2009.

Approved:

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William McNamara, Secretary

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Date